

The Grant County Fiscal Court met in Special Session on Monday, November 3rd, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Jack Gatlin, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present.

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Magistrate Young opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Brian Linder, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the October 20th, 2008, meeting as presented.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as needed for the month of October. He asked if there were any questions regarding the claims.

Motion by Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-0447 thru 01-0500 against the General Expense Fund in the amount of \$122,770.88, Claim #'s 02-0158 thru 02-08-174 against the Road Fund in the amount of \$35,872.17; and Claim #s 03-08-158 thru 03-08-175 against the Jail Fund in the amount of \$33,788.67.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented the Road Supervisor, Officer and Building Inspector's reports – No action is required.

Judge Link presented for approval the names of Kenwood Soper and Tony McKinnon to serve on the Grant County Extension District board for the term January 2009 thru December 2011.

Motion of Brian Linder and seconded by Bobby Young to approve Kenwood Soper and Tony McKinnon to serve on the Grant County Extension District Board for the term January 2009 thru December 2011.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Open Discussion for the "Good of the County".

Judge Link reminded the audience of the Veterans Day Ceremony held each year at the Grant County Courthouse will be held at the new Veterans Cemetery on Eibeck Lane, Williamstown at 11:00 on November 11th. On that note, Judge Link made mention on the young Grant County soldier who was killed in Afghanistan on Sunday. Sergeant Daniel Wallace is the son of Kenneth and Karen Wallace who live on Napoleon Zion Station Road. Judge Link said "we certainly sympathize with this family and offer our heartfelt condolences."

Magistrate Richard Austin congratulated the Williamstown High School band and director Bob Gregg upon their newest state championship. The band has made the school and community very proud.

Judge Link reminded the court that there will not be a caucus meeting on November 10th and that the courthouse will be closed for business on Veterans Day.

Judge Link reminded the court that the next regular meeting of the Fiscal Court will be held Monday November 17th, 2008 at 7:00 P.M. at the Grant County Courthouse.

Motion to adjourn until Monday November 17th 2008 was made by Magistrate Richard Austin and seconded by Magistrate Bobby Young.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes, Richard Austin, Magistrate 1st District, votes, yes Brian Linder, Magistrate 2nd District, votes yes, and Hon. Darrell Link, County Judge/Executive, votes yes.

Grant County Judge/Executive

